

**TOWN OF NORTH HEMPSTEAD
SPECIAL BOARD MEETING
AGENDA**

May 22, 2007 5:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL SECURITY SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS FOR REVIEW, EXAMINATION AND CERTIFICATION OF PLANS SUBMITTED TO THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer
Absent-Councilman Ferrara

Adopted

3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Dwyer

Absent-Councilman Ferrara

Adopted